

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
January 11, 2012**

I. CALL TO ORDER

Mayor Hanson called the January 11, 2012 Committee of the Whole meeting of the Board of Trustees to order at 7:02 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL call

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Deputy Clerk Folbrick. Absent: Trustee Crosby.

IV. APPROVAL OF MINUTES

Trustee Pierce moved, seconded by Trustee Jozwiak to approve the December 14, 2011 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Jozwiak.

NO: 0.

ABSTAIN: 1: Dominiak.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

V. REGULAR BUSINESS

Discussion regarding Health Care Access – Administrator Keim announced that a coalition of various groups and organizations met to discuss health care throughout Lake County and the health needs of the community. They discussed underserved members of the community, and what can be done to help those in need. The alliance has met numerous times, and is looking at a grant application in order to help serve those people in need to get better access to health care, provide nursing services, and reach out into the community. Going forward, each entity should play a role, and Administrator Keim discussed the role of the Village of Antioch with Trustee Dominiak. They discussed the use of open space at the Village Hall, and partnership offerings the Village of Antioch may be able to make. He wanted to make the Village Board aware, and have them condone their participation.

Trustee Pierce thanked Trustee Dominiak for her hard work on this project. He asked if the Lake County Health Department was involved, and asked if she could share a copy of the grant application with board members so they could help find funding sources. Trustee Dominiak responded that it was formed by an outreach to pull together people representing the community. The grant funding would allow for research to find the Lake County Health Department's role in the project. She explained that right now the emphasis is on Antioch and will expand to Lake County. She will provide copies of the grant application to Trustee Pierce. They would like to come back next month in order to present a more thorough presentation on the project.

Trustee Poulos asked if the Village has worked with Pace on extending their route to Antioch. Administrator Keim replied that there is a growing need, and a phone-in service is provided, however, other options require additional funding from the Village.

A resolution will be placed on the next Village Board Agenda for consideration.

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CERT Presentations – Mayor Hanson introduced Emergency Management Director Lee Shannon, who was responsible for creating the Community Emergency Response Team (CERT). Lee reviewed the citizen corps program, grants received, and the CERT team process. He presented the first CERT class and provided their certificates.

Consideration of the Planning and Zoning Board's recommendation regarding NRG Antioch 173 Walgreens Petition; PZB 11-07 - Director Nilsen reviewed the Planning & Zoning Board's positive recommendation for the petition. He discussed the variance request for a landscape buffer and from the Form Based Code. He explained that the applicant began the process before the form code was adopted, and they have made revisions to meet the form code. The final request is for a special use regarding street graphics for electronic message graphics. The Planning and Zoning Board made a unanimous decision, with one request made by the school district regarding cut-through. The petitioner has responded to the school's inquiry.

Trustee Jozwiak asked if everything was worked out with the school and petitioner. Director Nilsen believes that the developer has made efforts. Staff believes appropriate consideration has been given to the school from the petitioner.

Trustee Pierce has reservations regarding the form based code. He believes there have been numerous requests for electronic signs prior to this request, and does not want a sign on the corner. He asked what options were available for the Village owned alleyway. Administrator Keim replied that it currently hosts utilities, and will continue to provide ingress and egress. Trustee Pierce asked what type of building will be erected in compliance with the form based code. Director Nilsen responded that the proposed building is included in the packet drawing. Trustee Pierce does not believe the hardship requirement has been met in order to grant a variance.

Trustees discussed the site plan, utility services, site improvements, property maintenance, landscaping and traffic patterns. They further discussed the special use request for an electronic message graphic, comparing it with previous requests. The petitioner discussed increases in sales tax revenues, and compared the existing space to the proposed space.

Those present directed the attorney to draft the appropriate ordinance for consideration at a future village board meeting, including discussions at this meeting, and after staff has met with the petitioner.

VI. OTHER BUSINESS

No Report.

VII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:03 p.m. to discuss Personnel and Pending Litigation. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:44 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Dominiak and Jozwiak.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

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VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Deputy Clerk